



Wireless E-911 Services Board Meeting

General Business Meeting

March 27, 2008





Agenda

- 1. Call to Order
- 2. Approval of Minutes
- 3. Financial Report
- 4. CMRS Report
- 5. PBX/MLTS Legislation
- 6. Upcoming PSAP Grant Program Activities
- 7. Recent Recalculation of Wireless Funding Distribution Percentage
- 8. NR9-1-1 and Hosted Services Pilot
- 9. Old Business
- 10. New Business
- 11. Adjourn





Financial Report

Wireless E-911 Service Board February 2008 Financial Report

ltem	Month		YTD	Appropriation
DPSC Expended	\$ 829,983.19	\$	3,493,842.51	\$ 2,178,809.89
PSAP Funding	\$ 3,348,261.81	\$	19,206,626.03	\$ 25,294,000.00
CMRS Funding	\$ 352,865.27	\$	7,744,724.86	\$ 13,562,902.00
Fund Transfers	\$ -	\$	5,450,000.00	\$ 5,450,000.00
Total Expenditures	\$ 4,531,110.27	\$	35,895,193.40	\$ 46,485,711.89
Revenue	\$ 4,203,531.70	\$	32,625,908.83	
Interest		\$	486,630.45	
	,		,	
Difference		\$	(2,782,654.12)	
				•
Beginning Fund Balance		\$	19,378,844.71	
			-	•
New Fund Balance	\$	1	6,596,190.59	





CMRS Status Summary - Remaining

CMRS	Phase I	Phase II
Alltel	1	3
AT & T	1	3
Nextel	0	4
Nextel Partners	0	1
nTelos	0	3
Sprint	0	6
T-Mobile	2	3
U.S. Cellular	0	1
Verizon Wireless	0	6
Total	4	30





PBX/MLTS Legislation







Upcoming PSAP Grant Program Activities







Upcoming PSAP Grant Program Activities

- FY 09 Grant Awards
- PSAP Grant Committee meeting on April 9th & 10th to discuss FY 10 Funding Cycle
- New tools:
 - GIS-Related Grant Request Priority Matrix
 - Radio-Related Grant Request Priority Matrix
 - Compendium for Communication Grants
- Extensions for FY 08 Grants
- Request for PSAP Grant Committee to assist VDEM in reviewing applications for Community Alert Systems





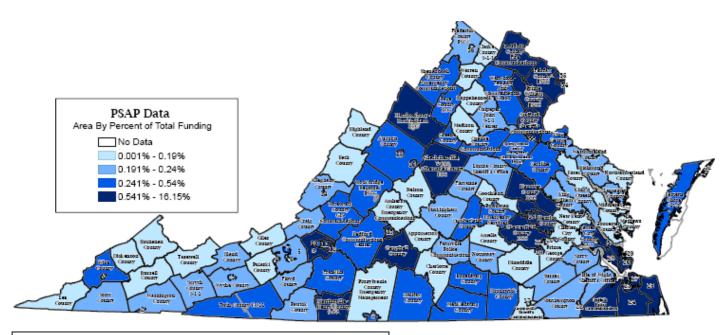
Recent Recalculation of Wireless Funding Distribution Percentage







FY 07 Wireless Fund Distribution



- Norton 9-1-1 Communications British 9-1-1 Communications
- Wythertile Public Sefery 5-911
 Redford Police Communications
- Montgomery County Carterinanthurg Folice Communications
- 7. Hiscksburg Police Communications
- Dezville Emergency Services Roszok e County Police Commun
- 10. Salem Police Communications
 11. Regards a Communications Department
- 12. Viscon 9-1-1 Communications 13. Lynchitung BCC
- Covingen 9-1-1 Communication
 Senume 9-1-1 Communication
 Waynesbore 9-1-1 Communication
 Emporta Police Communications

- 20. Hopewell Police Communications Colonial Heights 9-1-1 Communicati Prackits Police Communications
- 23. Fortamenth Folice Communications
- Charapaska Police Communications
 Vinginia Basch Communications Divi
 Hampton Police Communications
- 28. Newport News Police Communication
- Poquesca Police Communications
- 10. York County Fire Communications
- West Point 9-1-1 Comm
- 11. Pradartokobern Police Commercio
- 15. Arlington County \$5000
- 36. Winchester Fire/Resous Commun.





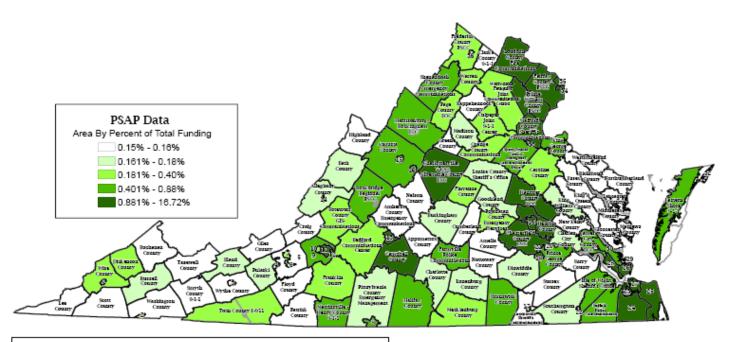
FY 07 Wireless Fund Distribution

- First year for new wireless funding methodology
 - 60/30/10 distribution
 - Monthly dispersements to PSAPs
 - Baseline numbers
- For many localities this new methodology represented an increase over FY 06 funding levels
- Don't really see the effects of the new methodology until FY 08 when you have a year of historical data for comparison
 - Annual recalculation for growth
 - Adjustments at the expense of another PSAP





FY 07 Wireless Fund Distribution



- Wytheville Public Safety F-911
 Radford Police Communications
- Montgomery County
 Controlenation Folice Communications
- 7. Hisokuburu Police Communications
- 10. Salem Police Communications

- Colonial Heights 9-1-1 Communicati
 Franklin Police Communications
- 24. Changeagha Police Communications
- 27. Norfolk Ensergency Services 28. Newport News Police Communic
- 29. Poquesca Police Communications
- 30. York County Pire Communication
- 31. West Point 9-1-1 Con
- 11). Predericksburg Police Communication
- 35. Aritigation Country PSDC
- 36. Winchester Fire/Reports Commun.





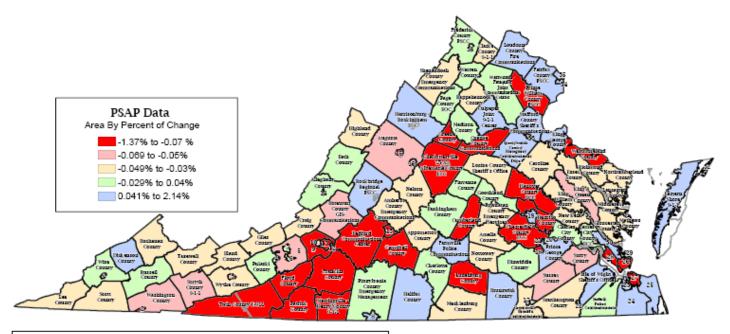
FY 08 Wireless Fund Distribution

- Of the 127 primary PSAPs included in the recalculation of the wireless funding distribution percentage:
 - The distribution percentage decreased for 96 PSAPs
 - The distribution percentage increased for 31 PSAPs
- What's driving this process and how can it be offset?
 - Wireless 9-1-1 call volume
 - PSAP expenses and local investment
 - PSAP Grant Program
 - Role of Hosted Services





Comparison of FY 08 to FY 07



- Norton 9-1-1 Communications Bristol 9-1-1 Communications
- Wythaville Public Safety F-911 Radford Police Communications
- 5. Montgomery County 6. Christiansburg Folice Communications
- 7. Hacksburg Police Communications
- 6. Dezville Imergency Services 9. Rosack e County Police Communications

- Viston 9-1-1 Communications
 Lynchburg ECC
- 14. Covington 9-1-1 Communications 25. Steamen 9-1-1 Communications 26. Waynesburn 9-1-1 Communications 17. Emporia Police Communications

- 20. Hopewell Police Communications
- 23. Fortmoorth Folice Communications

- 27. Morfolk Ensergency Services 28. Newport News Police Communic
- 29. Poquesca Police Communications
- 10. York Coppey Pire Communications

- 12. Chinomagus 33. Fredericksburg Police Come
- 34. Alexandria Police Communications
- 35. Arlington County \$5000
- 36. Winchester Fire/Resous Communication





Comparison of FY 08 to FY 07

- PSAP and locality determine the proper amount of staffing and the appropriate level of funding
- Staff will learn from the numbers:
 - Not just the impact of the recalculation of the wireless fund Distribution Percentage
 - PSAP Grant Program
 - Number of awards
 - Dollar amount of grant awards
 - Localities receiving grant awards
 - Hosted Services
 - Current equipment and service costs
 - Recurring and maintenance costs
- Staff will educate from the numbers:
 - Funding methodology
 - Annual True-Up process





NG9-1-1 and Hosted Services Pilot Projects





Old Business www.vita.virginia.gov





PSAP Grant Award Amendment Requests

FY 09 Virginia Beach

 Original grant request included an in-kind contribution in lieu of a local match. The PSAP scaled back the personnel recruitment and retention project. The revised request is for a grant award of \$120,000 with a required local match of \$20,000. Total project costs are \$150,000.

FY 09 Dickenson County

 Request is to waive required local match of \$37,500 and consider CPE replacement project as part of the Wise and Norton regional initiative. All three localities will be participating in a pilot project for hosted CPE services. The adjusted grant award for this project would be \$450,000.





PSAP Grant Funding Request Appeal

- FY 09 Regional Initiative for pictometry involving the following PSAPs:
 - Roanoke County
 - Roanoke City
 - Montgomery County
 - Town of Vinton
 - City of Salem
 - Town of Blacksburg
 - Town of Christiansburg





New Business

- CMRS Committee Report
- Other Business
- Public Comment
- Adjourn
- Next Meeting is May 22, 2008